

Monday, September 7, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 526703

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 44th Annual General Meeting of the Company

Dear Sir/ Madam,

This is to inform you that the 44th Annual General Meeting ("AGM") of the Members of Ecoplast Limited was held today i.e. Monday, September 07, 2026, at 3.30 P.M. at 'Shantivan Resort', Atul- Valsad Road, Vashiyar, Valsad- 396001, Gujarat, India. The requisite quorum was present at the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote electronic voting facility (remote e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting process was carried out by the Company between Friday, September 4, 2026 (9.00 AM) to Sunday, September 6, 2026 (5.00 PM) with "cut-off" date for determining shareholders being Monday, August 31, 2026.

The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through the remote e-voting facility.

The following resolutions from item Nos. 1 to 7 of the 44th Annual General Meeting Notice dated May 30, 2026 were transacted at the AGM:-

1. Ordinary Resolution-

To receive, consider and adopt:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

 Regd. Office & Unit I

National Highway No. 8, Water Works Cross Road, Abrama, Valsad, Gujarat - 396001, India

 Unit II

Survey No. 376/2(10), 376/2(11), 375/11 & 376/2(12), Building No. 3, Roongta Industrial Estate for Survey No. 376/2(12), Zari Causeway Road, Kachigam, Nani Daman, Daman & Diu- 396210, India | Tel: 0260-2242244

 Unit III

C.S. No. NA/358/17 (Plot No. 17) Shree Ram Industrial Estate, Dhamdachi, National Highway No. 8, Valsad, Gujarat - 396002, India

2. **Ordinary Resolution-** To appoint a director in place of Mr. Ravi Amulbhai Mehta (DIN: 09220091) who retires by rotation and, being eligible, offers himself for re-appointment.
3. **Special Resolution-** To approve revision in the remuneration of Mr. Jaymin B. Desai (DIN: 00156221), Managing Director of the Company:
4. **Special Resolution-** To approve revision in the remuneration of Mr. Atul Baijal (DIN: 09046341), Whole-time Director of the Company.
5. **Special Resolution-** To approve revision in the remuneration of Mr. Aditya Nitinkumar Patel (DIN: 09220379), Whole-time Director of the Company.
6. **Special Resolution-** To approve revision in the remuneration of Mr. Ravi Amulbhai Mehta (DIN: 09220091), Whole-time Director of the Company.
7. **Ordinary Resolution** To consider the ratification of the Remuneration of Cost Auditors.

This is for your kind information and records. Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are being furnished in the required format separately. The Annual General Meeting of the company concluded at 3.48 P.M.

Thanking You,

Yours faithfully

For Ecoplast Limited

RAKESH
KUMAR
KUMAWAT

Digitally signed by
RAKESH KUMAR
KUMAWAT
Date: 2026.09.07
17:52:14 +05'30'

Rakesh Kumar Kumawat

Company Secretary & Compliance Officer